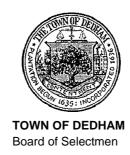
Carmen Dellolacono, Chairman Michael L. Butler, Vice-Chairman James A. MacDonald Sarah E. MacDonald Paul A. Reynolds

William G. Keegan, Jr. Town Administrator

Nancy A. Baker Asst. Town Administrator



DEDHAM TOWN HALL 26 BRYANT ST P.O. BOX 306 DEDHAM, MA 02027

TEL (781) 751-9100 FAX (781) 751-9109 TDD (781) 326-4946

WEBSITE www.dedham-ma.gov

E-mail Address for Board of Selectmen freshideasdedham-ma.gov_

January 28, 2013

Mr. Paul Munchbach, Town Clerk Town Office Building 26 Bryant Street Dedham, MA 01016

Dear Mr. Munchbach:

In accordance with the provisions of Chapter 397 of the Acts of 1976 and the Charter, notice is hereby given that the Board of Selectmen will have a meeting on <u>Thursday</u>, <u>January 31</u>, <u>2013</u>, <u>at 6:30 p..m.</u>, in the Francis O'Brien Meeting Room, Town Office Building, 26 Bryant Street, Dedham, Massachusetts.

AGENDA

| 6:30 p.m. | Dedham Citizens – Open Discussion | | | | |
|-----------|--|--|--|--|--|
| | Discussion & Statements from Commission on Disability Applicants | | | | |
| 6:40 p.m | Discussion re: FY'14 Budget | | | | |
| 7:00 p.m. | Swearing-In of Firefighter Joshua Blaney | | | | |
| 7:05 p.m. | Violation Hearing re: Tahiti Restaurant | | | | |
| 7:10 p.m. | Discussion with Financial Policies Committee re: Proposed Bylaw Change | | | | |
| 7:25 p.m. | Discussion & Vote re: District Convenience | | | | |
| 7:35 p.m. | Discussion & Vote re: Auld Sod Pub | | | | |
| | | | | | |

Town Administrator's Report

<u>Action by the Board:</u> Selectmen's Meeting Minutes, Drainlayer Applications, Acceptance of Gifts, Request from Dedham Country Day School for Annual Fair Licenses and Request from Dedham Community House for a One-Day Liquor License.

OLD BUSINESS/NEW BUSINESS EXECUTIVE SESSION

| Very truly yours, | | | | |
|-----------------------------|--|--|--|--|
| Marie T. Rizzo | | | | |
| Assistant to Administration | | | | |

cc: Libraries, Dedham Times, Dedham Patch, Dedham Transcript, M. Murphy, W. Ralph, C. Howell, Chief Spillane, P. Munchbach, Attorney Rahavy, Attorney Zahka